City Council

501 Delta Ave
Marysville, WA 98270

Special Meeting
March 17, 2025

Call to Order

Mayor Nehring called the Special Meeting to order at 7:00 p.m.

Invocation

Pastor Val Herbert of Marysville Foursquare Church gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Councilmember James, Councilmember Richards, Councilmember Muller, Councilmember Norton

Staff: City Attorney Jon Walker, Finance Director Jennifer Ferrer-Santa Ines, Parks & Rec Director Tara Mizell, Engineering Services Director Jeff Laycock, IT Director Stephen Doherty, Network Systems Administrator Chris Brown, Human Resources Director Megan Hodgson, Communications Specialist Bridgette Larsen, Community Development Director Haylie Miller, Communications Manager Connie Mennie, Chief Scairpon, Asst. Chief Jim Lawless

Excused: Councilmember Condyles, Councilmember King, Council President Stevens

Motion to excuse the absence of Councilmembers Condyles, King, and Stevens moved by Councilmember Richards seconded by Councilmember Norton.
AYES: ALL

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Muller seconded by Councilmember James.
AYES: ALL

Presentations

A. Swearing-in of Police Commander Mike Young

Oath Police Commander Young.docx

Chief Scairpon introduced Police Commander Michael Young. Mayor Nehring performed the Oath of Office. Commander Young introduced his family who was present for the ceremony.

Public Comment

None.

Approval of Minutes

1. February 24, 2025, City Council Meeting Minutes

CC 02242025.docx

Motion to approve the February 24, 2025, City Council Meeting Minutes moved by Councilmember Norton seconded by Councilmember Muller.
AYES: ALL

Consent

2. February 19, 2025, Claims in the Amount of $1,021,802.96 Paid by EFT Transactions and Check Numbers 175737 through 175872

021925.rtf

3. February 25, 2025, Payroll in the Amount of $2,006,287.31 Paid by EFT Transactions and Check Numbers 35574 through 35587

4. February 26, 2025, Claims in the Amount of $1,007,538.31 Paid by EFT Transactions and Check Numbers 175873 through 176017

022625.rtf

5. February 26, 2025, Misc. Payroll in the Amount of $5,668.89 Paid by EFT Transactions and Check Number 35588

6. March 5, 2025, Claims in the Amount of $1,595,598.16 Paid by EFT Transactions and Check Numbers 176018 through 176226

030525.rtf

7. March 10, 2025, Payroll in the Amount of $2,058,657.99 Paid by EFT Transactions and Check Numbers 35589 through 35602

Motion to approve the Consent Agenda moved by Councilmember Richards seconded by Councilmember James.
AYES: ALL

Review Bids

Public Hearings

New Business

8. LINC Northwest Amendment 2

LINC NW Amendment 2.pdf

LINC NW Original and Amendment 1.pdf

Jennings Tenants Synopsis.pdf

Director Mizell explained this would extend the lease agreement to March 31, 2027. Ryan Brown from LINC NW was also present to answer any questions.

Councilmember Norton asked if these are groups that have already been in the space. Mr. Brown explained that three of the four groups are the same. Team Network is a new group.

Motion to authorize the Mayor to sign and execute Amendment 2 to the LINC NW contract for use of Jennings Park Office moved by Councilmember Richards seconded by Councilmember Muller.
AYES: ALL

9. Interlocal Agreement between Snohomish County and the City of Marysville for Strawberry Fields Athletic Complex

Strawberry Fields ILA.pdf

Director Mizell reviewed this.

Councilmember James pointed out an address correction on page 92.

Motion to authorize the Mayor to sign and execute the Interlocal Agreement with Snohomish County moved by Councilmember Muller seconded by Councilmember James.
AYES: ALL

10. Data Sharing Agreement between WA State Auditor's Office and the City of Marysville

SAO Data Sharing Agreement 2025 to 2028.pdf

Director Ferrer-Santa Ines explained this is a renewal of this agreement which will be effective through June 30, 2030.

Motion to authorize the Mayor to sign and execute the data-sharing agreement between WA State Auditor's Office and the City of Marysville moved by Councilmember Norton seconded by Councilmember Richards.
AYES: ALL

11. Short Term Material Removal Agreement with the Port of Everett

2025-02-27_FINAL MSA-Marysville.pdf

2021-08-19_DNR MSA EXECUTED.pdf

2025 License Form_City of Everett.pdf

Director Laycock reviewed this agreement with the Port of Everett for the acceptance of free dredge material to be used to begin filling the River Walk project site.

Councilmember Norton asked about possible contamination of the fill. Director Laycock explained it has already been tested. Staff anticipates testing again when there is a new stockpile in 2027.

Councilmember Muller asked for details about the dredging. Director Laycock explained it is done annually at the mouth of the Snohomish River.

Motion to authorize the Mayor to sign and execute the Short-Term Material Removal Agreement with the Port of Everett and the payment of a one-time reservation fee in the amount of $25,000.00 moved by Councilmember Richards seconded by Councilmember James.
AYES: ALL

12. Supplemental No. 3 to the PSA with Botesch, Nash and Hall, Architects, P.S._1049 State Avenue Addition

Supplemental No. 3 - Botesch, Nash & Hall, Architects, P.S.(2).pdf

Original Contract and Supplementals for Reference.pdf

Director Laycock reviewed the Supplemental Agreement to carry them through construction of the project. Clarification questions and answers followed.

Motion to authorize the Mayor to sign and execute Supplemental No. 3 to the Professional Services Agreement with Botesch, Nash & Hall Architects for the 1049 State Avenue Addition moved by Councilmember Muller seconded by Councilmember Norton.
AYES: ALL

13. Authorization Increase Request to the Preliminary Engineering Services Agreement with BNSF for the Quiet Zone Project.

BNSF FULL QZ REVIEW SCOPE AND FEE_2025-02-24.pdf

BNSF PSA_QUIET ZONE PROJECT_FULLY EXECUTED 2.8.21.pdf

Director Laycock explained this item to be used for Preliminary Engineering Services agreement with BNSF.

Motion to authorize an additional $100,000 in spending, for a total allocation of $164,176, to the Preliminary Engineering Services Agreement with BNSF for the Quiet Zone Project moved by Councilmember James seconded by Councilmember Norton.
AYES: ALL

14. Project Acceptance - Ebey Waterfront Trail Phase IV-A Construction

Ebey Waterfront Trail Phase IV-A - Physical Completion.pdf

Director Laycock reviewed this item.

Motion to authorize the Mayor to accept the Ebey Waterfront Trail Phase IV-A project, starting the 60- day lien filing period for project closeout moved by Councilmember Richards seconded by Councilmember James.
AYES: ALL

15. Interlocal Agreement between The Washington Traffic Safety Commission and The Marysville Police Department

WALKER ROLLER PARTNER INTERAGENCY AGREEMENT.pdf

Asst. Chief Lawless reviewed this grant for emphasis patrols dealing predominantly with pedestrians and bicycles. Clarification questions and answers followed.

Motion to authorize the Mayor to sign and execute the agreement with the Washington Traffic Safety Commission moved by Councilmember James seconded by Councilmember Richards.
AYES: ALL

Legal

Mayor's Business

Mayor Nehring had the following comments:

- Staff is working on getting federally congressionally directed spending requests in based on advice received last week.
- There will be a coffee klatch next week from 5:30 to 6:30 p.m. prior to the Council Meeting in Council Chambers.

Staff Business

City Attorney Walker stated the need for an Executive Session to address two items regarding potential litigation with action expected for five minutes.

Call on Councilmembers and Committee Reports

Councilmember James had no comments.

Councilmember Richards commented that Washington DC was awesome. They pointed out that they learned the 156th Street overcrossing spans two districts.

Councilmember Muller said he was glad everyone had a safe trip to Washington DC. He wished everyone Happy St. Patrick's Day.

Councilmember Norton joked about the St. Patrick's Day luck that it was such a short meeting.

Adjournment/Recess

Council recessed at 7:26 p.m. for a seven minute break before reconvening at 7:33 p.m. in the Executive Session.

Executive Session

Council entered into Executive Session at 7:33 for five minutes to discuss two potential litigation items with action expected.

A. Litigation – two items, RCW 42.30.110(1)(i)
B. Personnel
C. Real Estate

Reconvene

The regular meeting was reconvened at 7:38 p.m.

Motion to authorize the Mayor to sign and execute the settlement agreement Christopher Cary in the amount of $15,797.22 moved by Councilmember Muller seconded by Councilmember Richards.
AYES: ALL

Motion to authorize the City Attorney to file and serve the complaint for Warrant of Abatement of Public Nuisance and for Injunctive Relief in regard to 5313 122nd Place moved by Councilmember Richards seconded by Councilmember James.
AYES: ALL

Adjournment

Motion to adjourn the meeting moved by Councilmember Muller seconded by Councilmember Richards.
AYES: ALL

The meeting was adjourned at 7:40 p.m.

Approved this 14th day of April, 2025